

MINUTES

KENDALL COUNTY GOVERNING BOARD

October 12, 2005 Farnsworth House, Plano, IL

Present:	Roger Sanders - #18	Elliott Lenoff – KCSEC Director
	Jon DeMay - #66	Tedd McCauley – KCSEC Assist. Director
	Bill Woody - #88	Linda Lenoff – KCSEC Coordinator
	Michael Rustman - #90	Kathy Rink – KCSEC Coordinator
	Todd Colvin - #308	Lynda Shanks – Opportunity Principal

Opening of Meeting

Meeting was called to order and began at 9:03 a.m. at the Farnsworth House Conference Room.

Minutes, Bills and Financial Report

A motion was made by Woody (#88) and seconded by Colvin (#308) that the minutes and executive session minutes for the regular meeting of September, 14, 2005; the bills for the month of September, 2005 (totaling \$66,063.11); and the financial reports for the month of September, 2005 be approved and accepted. Motion CARRIED unanimously on a roll call vote.

Personnel – Employment – Non-Certified

Employment – Non-Certified:

Kristi Gabehart, Classroom Aide, Oswego, 151.5 days, \$12,620
Mickie Kratochvil, Ind. Aide, Oswego, 131 days, \$10,912
Lora Long, Walk-In Speech Aide, Oswego, 95.5 days, \$7,671
Valerie Mikalajunas, Ind. Aide, Yorkville, 161 days, \$4,186
Dorene Rice, Ind. Aide, Oswego, 174.5 days, \$11,059
Renata Mrozek Schlapp, Ind. Aide, Plano, 32 days, \$3,028
Lisa Randazzo, Individual Aide, Yorkville, 140 days, \$3,920

A motion was made Colvin (#308) and seconded by DeMay (#66) to approve the contracts. Motion CARRIED unanimously on a roll call vote.

Michael Rustman arrived @ 9:10am.

Personnel – Retirement

Discussion took place about the retirement request of Linda Workman. Clarifying question of which option was applicable to employee was established. Questions were raised about the employee still being able to qualify for the “pipeline” under TRS. Heather Brickman of Hodges, Loizzi, Eisenhammer, Rodick and Kohn will be contacted for further information on the current policy and the impact of TRS legislation.

A motion was made by Woody (#88) and seconded by Colvin (#308) to rescind existing Certified Central Office Retirement Options policy.

Motion CARRIED unanimously on a roll call vote.

Governing Board members agreed to table the request for resignation of Linda Workman until a later date to further seek legal counsel and review current policy in light of new ERO legislation. The Board also asked Lenoff to talk to Linda Workman and explain this Board action.

Special Education Services for Parentally Placed Private School Children with Disabilities

Sanders expressed gratitude, on behalf of the Board, to Mr. Lenoff and KCSEC for helping the districts be apprised on all of the new special education legislation and taking a lead roll in the special education services for parentally placed private school children with disabilities and the state mandated meetings that must take place this month.

New Business – IWAS Electronic Signatures of District Superintendents

Lenoff shared that permission for KCSEC to submit special education data and personnel data on their behalf must be initiated by Thursday, October 13, 2005. Internet access was given in the meeting room and all the superintendents were able to complete this electronic request.

Adjournment

A motion was made to adjourn the meeting at 9:45am by Woody (#88) and seconded by Rustman (#90). Motion CARRIED unanimously.

Paul R. Nordstrom

Paul R. Nordstrom, Secretary

Roger Sanders

Roger Sanders, Chairman